BLOOMINGTON • MONROE COUNTY

mpo

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES
August 24, 2016 10:00 – 11:30 a.m.
McCloskey Room (#135)

Technical Advisory Committee Minutes are transcribed in a summarized outline manner. Audio recordings of the meeting are available in the Planning & Transportation Department for reference.

Technical Advisory Committee: Chris Ciolli, Jim Ude, Kevin Tolloty, Andrew Cibor, Jason Eaken, Laura Haley, Jane Fleig, Dave Williams, Paul Satterly, Perry Maull, Lew May, Neil Kopper, Sarah Ryterband

MPO Staff: Josh Desmond

- I. Call to Order and Introductions

- II. Approval of Minutes:
  - a. Postponed to September 21

- III. Communications from the Chair and Vice-Chair

- IV. Reports from Officers and/or Committees

- V. Reports from Staff
  - a. MPO Staff Changes
  - b. MPO Certification
  - c. Quarterly Project Tracking Reports
  - d. Potential September Meeting Date Change

- VI. Old Business

- VII. New Business
  - a. TIP Amendments* **Ms. Ryterband moved to approve, Mr. Maull seconded. Motion approved**
    - (1) Allen & Walnut RRFB (Bloomington)
    - (2) 4th & Rogers Pedestrian Safety Improvements (Bloomington)
    - (3) Winslow Multiuse Path (Bloomington)
    - (4) Henderson Multiuse Path (Bloomington)
    - (5) 3rd & Woodscrest Signal Upgrade (Bloomington)
    - (6) 2nd/Bloomfield Multimodal Safety Improvements (Bloomington)
    - (7) Fullerton Pike Phase 1 (Monroe County)
  - b. City of Bloomington Comprehensive Master Plan

- VIII. Communications from Committee Members *(non-agenda items)*
  - a. Topic suggestions for future agendas

- IX. Upcoming Meetings
  - a. Policy Committee – September 9, 2016 at 1:30 p.m. (Council Chambers)
  - b. Technical Advisory Committee – September 21, 2016 at 10:00 a.m. (McCloskey Room)
  - c. Citizens Advisory Committee – September 21, 2016 at 6:30 p.m. (McCloskey Room)

- X. Topic Suggestions Under Consideration for Future Discussion

  Adjournment
  (*Recommendations Requested / *Public comment prior to vote – limited to five minutes per speaker)